

AMENDED

LEDGEVIEW TOWN BOARD AGENDA

MARCH 6, 2023 at 6:00 p.m.

or as soon thereafter as possible Ledgeview Community Center 3700 Dickinson Road, De Pere, WI 54115

The Town Board may discuss and act on the following:

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
AGENDA APPROVAL

CONSENT AGENDA

- 1. Regular Board Meeting Minutes:
- Routine Reports:
- 3. Committee/Commission Reports:
 - a. 2023 Arbor Day Proclamation
 - b. Recommendation from Beautification Sub-Committee for New Member.
- 4. Operator's Licenses: February 19, 2023 thru March 4, 2023
- 5. Other Committee Minutes:
 - a. December 19, 2022 Parks, Recreation and Forestry Committee Minutes
 - b. October 17, 2022 Beautification Sub-Committee Minutes
 - c. December 20, 2022 Beautification Sub-Committee Minutes
- 6. Pay Requests: None
- 7. Special Event & Street Closure Permits: None

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the Town Board and will be approved by one motion. There will be no separate discussion. If discussion is desired by members, that item will be removed from the consent agenda and discussed separately immediately after consent agenda is approved.

PUBLIC COMMENT:

PUBLIC HEARING:

- 1. Public Hearing to Approve the Official Zoning Map via Resolution R-2023-006.
- 2. Public Hearing to Approve the Official Town Map via Resolution R-2023-007.

ZONING & PLANNING: None.

OLD BUSINESS: None.

Town Board

Philip J. Danen, Chairman Renee Van Rossum, Supervisor Mark Danen, Supervisor Sachin Shivaram, Supervisor Alan Matzke, Supervisor

NEW BUSINESS:

- 1. Request for Approval of New Election Inspectors for the 2022 2024 Election Term.
- 2. Request for Approval on an Application Request for an Agent Change at Kwik Trip #594.
- 3. Request for Approval on an Application Request from Indianhead Oil Co., LLC to change their Trade Name from Holiday to Circle K #2746510.
- 4. Request for Approval and Award of bid for Pavement Crack Sealing Services for 2023.
- 5. Request for Approval and Award of Bid for Pavement Chip Sealing and Micro Surfacing Services for 2023.
- 6. Request for Approval and Award of Bid for Miscellaneous Curb & Gutter & Concrete Flatwork for 2023.
- 7. Discussion and Approval of Harter's Disposal Contract for Garbage and Recycling Services from January 1, 2024 thru December 31, 2030.
- 8. Request for Approval of Preliminary Resolution R-2023-008 for the Silverstone Trail Assessment.
- 9. Request for Approval to Purchase 3 Portable Radios from Motorola to be used by Ledgeview Fire.
- 10. Request for Approval to Change the Start Time for the April 3rd Town Board from 6 p.m. to 4:30 p.m.

COMMUNICATIONS: None.

ORDINANCES: None.

REPORTS: Administrator, Clerk, Planner, Zoning Administrator, Engineer, Treasurer, Park & Recreation

Director, Public Works, Fire Chief, and Board Comments.

APPROVAL OF THE VOUCHERS

CLOSED SESSION:

1. The Town Board may convene into closed session pursuant to WI State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The purpose will be to discuss the J&A Lakeside, LLC litigation. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT.

NEXT REGULAR MEETING MARCH 21, 2023 at 4:30 p.m.

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

Jennifer L. Broich

Jennifer L. Broich, Clerk Town of Ledgeview, Brown County, WI Signed, dated and posted: March 1, 2023

Notice is hereby given that the Ledgeview Town Board may take action on any specific item listed within this agenda. Where citizens provide input to the Ledgeview Town Board on items not specifically listed within this agenda, the only appropriate action is referral to a Committee or to a subsequent Town Board meeting. Any person wishing to attend who, because of disability, requires special accommodations should contact the Clerk at (920) 336-3360, ext. 104, 3700 Dickinson Road, at least 48 hours prior to the meeting so arrangements can be made. Those who wish to monitor the meeting via telephone may also contact the Clerk twenty-four (24) hours in advance of the meeting time to request access